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9 United States of America

10 UNITED STATES DISTRICT COURT  
11 FOR THE CENTRAL DISTRICT OF CALIFORNIA  
12

13 UNITED STATES OF AMERICA,  
14 Plaintiff,

15 v.

16 BRUCE D. COWEN,

17 Defendant.  
18

No. CV 12-10005-ODW(AJWx)

[CR 10-0229-ODW]

**NOTICE OF FILING OF ANSWER**  
**OF GARNISHEE WELLS FARGO**  
**BANK**

19  
20 PLEASE TAKE NOTICE that the United States of America is  
21 filing the Answer of garnishee Wells Fargo Bank, which is  
22 attached hereto as Exhibit 1.

23 Dated: April 18, 2013.

Respectfully submitted,

25 ANDRÉ BIROTTE, JR.  
United States Attorney  
26 LEON W. WEIDMAN  
Assistant United States Attorney  
27 Chief, Civil Division

28 /s/ Robert I. Lester  
ROBERT I. LESTER  
Assistant United States Attorney

Attorneys for Plaintiff

PROOF OF SERVICE BY MAILING

I am over the age of 18 and not a party to the within action. I am employed by the Office of the United States Attorney, Central District of California, and am readily familiar with the practice of this office for collection and processing collection and mailing. My business address is 300 North Los Angeles Street, Suite 7516AA, Los Angeles, CA 90012.

On April 18, 2013 I served NOTICE OF FILING OF ANSWER OF GARNISHEE WELLS FARGO BANK on persons or entities named below by enclosing a copy in a sealed envelope with postage fully prepaid and addressed as shown below and placing the envelope for collection and mailing with the United States Postal Service on the date and at the place shown below following our ordinary office practices.

Date of mailing: April 18, 2013. Place of mailing: Los Angeles, California. Person(s) and/or Entity(ies) To Whom Mailed:

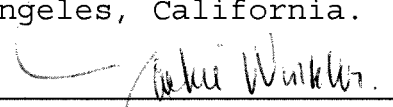
Defendant's Attorney:

Jeremy Matz, Esq.  
Bird, Marella, Boxer, Wolpert, Nessim, Drooks & Lincenberg, P.C.  
1875 Century Park East, 23<sup>rd</sup> Floor  
Los Angeles, CA 90067-2561

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Executed on: April 18, 2013 at Los Angeles, California.

  
JACKIE WINKLER

# **EXHIBIT 1**

FEB. 12. 2013 1:45PM

NO. 264 P. 6

15014913  
REQU

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, ) No. CV 12-10005-ODW(AJWx)

) [CR 10-0229-ODW]

Plaintiff, )

) ANSWER OF GARNISHEE

v. )

) [ACCOUNT]

BRUCE D. COWEN, )

) [WELLS FARGO BANK]

Defendant. )

WELLS FARGO BANK  
LEVY PROCESSING  
MAC S3928-021  
PO BOX 29779  
PHOENIX, AZ 85038

DECLARANT STATES:

My name is Julia Lopez and my address  
and telephone number is 480 714-2000.

1. I am authorized to make this declaration on Garnishee's  
behalf regarding the Writ of Garnishment received on Garnishee on

2-12-13 (date).

IF GARNISHEE IS AN INDIVIDUAL:

\_\_\_\_\_ is the Garnishee herein doing  
(Name)

business in the name of \_\_\_\_\_  
(State full name and address of business)

IF GARNISHEE IS A PARTNERSHIP:

The person making this declaration is a member and partner

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1 of the Garnishee, which is a partnership conducted under the name  
 2 of \_\_\_\_\_ at \_\_\_\_\_  
 (Address)

3  
 4 **IF GARNISHEE IS A CORPORATION:**

5 The person making this declaration is the (state official  
 6 title) Agent of Garnishee, Wells Fargo Bank  
 7 a corporation, organized under the laws of the State of \_\_\_\_\_  
Delaware.

8 2. On February 2, 2013, Garnishee was served with  
 9 the Writ of Continuing Garnishment for the pay period in effect  
 10 on the date of service, and has custody, control or possession of  
 11 the following property (earnings), in which the debtor has a  
 12 nonexempt interest: **NOTHING TO REPORT**

13 YES NO

14 \_\_\_\_\_ a. Defendant was in my/our employ.

15 b. Pay period is: ☐ monthly ☐ bi-weekly  
 16 ☐ semi-monthly ☐ monthly ☐ daily.

17 Enter date present pay period began: \_\_\_\_\_  
 18 [Present means the pay period in which the Writ  
 19 and Notice of Garnishment were served]

20 Enter date above pay period ends: \_\_\_\_\_

21 c. Enter amount of net wages. Calculate below:

22 (1) Gross pay \$ \_\_\_\_\_

23 (2) Federal income tax \$ \_\_\_\_\_

24 (3) F.I.C.A. income tax \$ \_\_\_\_\_

25 (4) State income tax \$ \_\_\_\_\_

26 Total of tax withholdings \$ \_\_\_\_\_

27 Net wages \$ \_\_\_\_\_

28 [(1) less total of (2), (3) and (4)]

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3. The Garnishee has custody, control or possession of the following property (earnings), in which the debtor has a nonexempt interest: \$ 7703.05

<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
a. <u>Checking - 1304</u>	<u>\$ 7516.47</u>	
b. <u>Checking - 5794</u>	<u>\$ 186.58</u>	
c. _____	_____	_____
d. _____	_____	_____

4. Garnishee anticipates owing to the debtor in the future, the following amounts:

<u>Amounts</u>	<u>Estimate date or Period Due</u>
a. \$ _____	_____
b. \$ _____	_____
NOTHING TO REPORT	
c. \$ _____	_____
d. \$ _____	_____

5. Is debtor subject to an existing garnishment or levy?

☐ Yes

☒ No

6. As to that garnishment, or levy, what is the outstanding amount now due and owing? Balance due \$ \_\_\_\_\_

7. If Garnishee is unable to determine the identity of the debtor after making a good faith effort to do so, the following is a statement of Garnishee's efforts made and the reasons for such inability:

NOTHING TO REPORT

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1 \_\_\_\_\_  
2  
3 8. Garnishee owed the debtor the sum of \$ \_\_\_\_\_  
4 on the date the Writ of Garnishment was served for the following  
5 reasons:

6 NOTHING TO REPORT  
7 \_\_\_\_\_  
8 \_\_\_\_\_

9 9. The Garnishee mailed a copy of this Answer by first-  
10 class mail on this date to: (a) the Debtor, Bruce D. Cowen,  
11 at  
12 and (b) the attorney for the United States, Robert I. Lester,  
13 Assistant United States Attorney, Suite 7516AA Federal Building,  
14 300 North Los Angeles Street, Los Angeles, California 90012.

15 I declare under penalty of perjury that I have read the  
16 foregoing document and that the statements made therein are true  
17 and correct.

18 Signed this 15 day of April, 2013.  
19  
20

21   
22 \_\_\_\_\_  
23 DECLARANT  
24  
25  
26  
27  
28